

CALIFORNIA COMMISSION ON AGING

ARNOLD SCHWARZENEGGER, Governor

1300 National Drive, Suite 173
Sacramento, CA 95834

Telephone: 916-419-7591
Fax: 916-419-7596
E-Mail: CCoA@cco.ca.gov
Web Site: www.ccoa.ca.gov



Executive Director
Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING NOMINATING COMMITTEE MEETING

Friday, November 14, 2008
1:00 – 2:00 p.m.
Teleconference Meeting
Call-in number (916) 255-4466

The following meeting locations will be open to the public to listen-in to this teleconference call:

CCoA Office
1300 National Drive # 173
Sacramento, CA 95834
(916) 419 – 7591 for directions

Residence of Commissioner Ueland
5225 North Via Amore
Fresno, CA 93711
(559) 438-7825 for directions

Residence of Commissioner Chang
6571 Longwalk Drive
Oakland, CA 94611
(510) 531 – 8862 for directions

Residence of Commissioner Scharlach
3032 Oakraider Drive
Alamo, CA 94507
925-831-0931 for directions

PROPOSED AGENDA

Andrew Scharlach, Committee Chair

All listed times are approximate and are subject to change. The following items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call To Order
- II. Approve Agenda
- III. Public Comment
- IV. New Business
 - A. Review nominations received
 - B. Develop slate recommendations
 - C. Review election procedures
- V. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans Disabilities Act. Please contact the CCoA office at (916) 419-7591 to RSVP for this meeting.

Information regarding CCoA agendas and meeting minutes may be obtained at www.ccoa.ca.gov or by writing the CCoA, 1300 National Drive, Suite 173, Sacramento, CA 95834.